

AGENDA



COUNTY OF LAKE BOARD OF SUPERVISORS

Supervisor Jim Comstock - District 1
Supervisor Jeff Smith - District 2
Supervisor Denise Rushing - District 3
Supervisor Anthony Farrington - District 4
Supervisor Rob Brown - District 5

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Redevelopment Agency, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

JULY 17, 2012

**CALL TO ORDER - 9:00 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

TIMED ITEMS

- A-1 Board of Supervisors **9:00 A.M.** **APPROVAL OF CONSENT AGENDA** - (See listing following the Regular Agenda) - Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion
- A-2 Lake County Animal Care and Control Services Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter
- A-3 Board of Supervisors **CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA** - Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: (1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.5 of the Brown Act); or (2) A determination by a two-thirds vote of the legislative body or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the County subsequent to the agenda being posted
- A-4 Board of Supervisors Current Construction Projects - Contract Change Orders

CITIZEN'S INPUT

- Public **9:05 A.M.** Any person may speak for three minutes about any subject of concern, provided that it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. Prior to this time, speakers must fill out a slip giving name, address and subject (available in the Clerk of the Board's Office, First Floor, Courthouse)
- A-5 Agriculture **9:10 A.M.** Presentation of the 2011 Crop Report

A-6 Board of Supervisors (Adjourns to Board of Directors of Kelseyville Waterworks District #3 for item (b) and Board of Directors of Lake County Sanitation District for item (d)) **9:15 A.M. PUBLIC HEARING** - Protest Hearings for: (a) Annual water standby charges and delinquent water fees in County Service Areas Nos. 2, 6, 7, 13, 16, 18, 20, 21 and 22; (b) Delinquent water fees in Kelseyville County Waterworks District #3; (c) Confirming collection of annual lighting fees in County Service Area No. 1 - Clear Lake Keys Lighting; and (d) Delinquent sewer fees in Lake County Sanitation District

A-7 Community Development - Planning **9:30 A.M. PUBLIC HEARING** - Discussion/consideration of appeal (AB 12-01) of the Planning Commission's decision to deny the Use Permit (UP 11-09) for a five year time extension for an existing off-site advertising sign (billboard); appellant is La Monica Signs; site location is 255 Soda Bay Road, Lakeport (APN 008-019-64)

NON-TIMED ITEMS

A-8 Board of Supervisors Supervisors' weekly calendar, travel and reports

A-9 Board of Supervisors Consideration of the following appointments:
Glenbrook Cemetery District
Hartley Cemetery District

A-10 Supervisor Farrington Consideration of proposed letter of support for AB 2443 (Williams) establishing a Statewide Boat Fee to be used to help prevent and control Quagga and Zebra Mussel infestation

A-11 Watershed Protection District (The Board of Supervisors adjourns and convenes as the Lake County Watershed Protection District Board of Directors) Consideration of request for Board direction regarding the filing of an application with the Lake Local Agency Formation Commission (LAFCo) for exemption from a Municipal Service Review, pursuant to Government Code 56128

CLOSED SESSION

A-12 Board of Supervisors/County Counsel 1.Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA
2. Employee Disciplinary Appeal EDA 2012-05

CONSENT AGENDA

C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on July 10, 2012.

C-2 City of Clearlake Authorize the Elections Official to render all services necessary to conduct the City of Clearlake's General Municipal Election on November 6, 2012, for the purpose of electing three (3) members of the City Council, pursuant to the City's Resolution No. 2012-22.

C-3 Mental Health Approve Amendment to the Agreement between the County of Lake and the State Department of Alcohol and Drug Programs, for an increase of \$86,218, for FY 2012-13 substance use disorder services, and authorize the Chair to sign.

C-4 Mental Health Approve Third Amendment to Agreement between the County of Lake and Anasazi Software Inc., for a maximum amount of \$70,000 annually, for FY 2012-13 and subsequent years' for software and maintenance services, and authorize the Chair to sign.

C-5 Public Works Adopt Resolution approving the submittal of a functional classifications change for local streets and roads to the State of California, Department of Transportation (Merritt Road and Gaddy Lane).

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

C-6 LACOSAN

(a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-333-21 - Martin Ramos and Olga Contreras), and approve Right of Way Agreement between the County of Lake and Martin Ramos and Olga Contreras for the construction of the wastewater force main sanitary sewer line; (b) Approve Easement Deed and direct Clerk to certify for recordation (APNs 039-372-04 & 06 - Robert Adelman), and approve Right of Way Agreement between the County of Lake and Robert Adelman for the construction of the wastewater force main sanitary sewer line; and (c) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-332-20 - Lenda Dragoman), and approve Right of Way Agreement between the County of Lake and Lenda Dragoman for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign the agreements.

JULY 18, 2012

**CALL TO ORDER - 8:00 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

A-1 Public Works/Supervisor
Farrington

Continued from July 10, 2012

8:00 A.M.

(a) Consideration of draft expenditure plans for various funding amounts generated by a Countywide Transportation Sales Tax Measure; (b) Consideration of draft expenditure plans for various funding amounts generated by a Countywide Lake Program Sales Tax Measure; and (c) Consideration of proposed Resolutions authorizing Countywide Sales Tax Measures for Transportation and/or Lake Programs